WORK MEETING AGENDA OF THE CITY COUNCIL OF LAYTON, UTAH

PUBLIC NOTICE is hereby given that the City Council of Layton, Utah, will hold a regular public meeting in the Council Conference Room in the City Center Building, 437 North Wasatch Drive, Layton, Utah, commencing at **5:30 PM on March 17, 2016.**

Ite	Item:				
1.	Update - Layton Community Action Council				
2.	Discussion - Conference Center Signage				
3.	Annexation Agreement, Annexation and Rezone Request – Barlow Corporation – A (Agriculture) to R-S PRUD (Residential Suburban/Planned Residential Unit Development) – Resolution 16-03, Ordinance 16-10 and Ordinance 16-11 – Approximately 1700 West Weaver Lane				
4.	Budget Discussion				
5.	Mayor's Report				
In t	he event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.				
sha	s meeting may involve the use of electronic communications for some of the members of the public body. The anchor location for the meeting ll be the Layton City Council Chambers, 437 North Wasatch Drive, Layton City. Members at remote locations may be connected to the meeting phonically.				
	tice is hereby given that by motion of the Layton City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to d a closed meeting for any of the purposes identified in that Chapter.				
Dat	te: By: Thieda Wellman, City Recorder				
	Thieda Wellman, City Recorder				

LAYTON CITY does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify Layton City eight or more hours in advance of the meeting. Please contact Kiley Day at 437 North Wasatch Drive, Layton, Utah 84041, 801.336.3825 or 801.336.3820.

Item Number: 1.
Subject:
Update - Layton Community Action Council
Background: Mr. Val Stratford, Chair of the Layton Community Action Council, has asked for time on the agenda to update the Council.
Alternatives:
N/A
Recommendation: N/A

Item Number: 2.
Subject: Discussion - Conference Center Signage
Background: Continue discussion from February 4, 2016, meeting regarding signage in the Conference Center hospitality area.
Alternatives: N/A
Recommendation: N/A

Item Number: 3.

Subject:

Annexation Agreement, Annexation and Rezone Request – Barlow Corporation – A (Agriculture) to R-S PRUD (Residential-Suburban/Planned Residential Unit Development) – Resolution 16-03, Ordinance 16-10 and Ordinance 16-11 – Approximately 1700 West Weaver Lane

Background:

The Planning Commission originally reviewed this annexation and rezone proposal on September 22, 2015, at which time it was tabled to October 13, 2015. On October 13, 2015, this item was tabled again to allow the applicant and Staff additional time to finalize the annexation agreement. On December 8, 2015, the Planning Commission reviewed this annexation and rezone and it was tabled indefinitely because the conceptual plan for the PRUD was not finalized. Since December 8, 2015, Staff has met with the applicant to review the annexation agreement language to determine appropriate refinements. In addition, Staff visited the site to gain a more clear understanding of the site and the improvements needed for the completion of Weaver Lane.

The property proposed for annexation and rezone contains 8.47 acres located on the north side of Weaver Lane at approximately 1700 West. The annexation area is directly north of the western end of Kay's Creek Estates Subdivision. Kay's Creek runs through the southwestern corner of the annexation and rezone area. The annexation/rezone area is surrounded by unincorporated county to the west, north and east; and R-S PRUD zoning to the south.

The annexation petition is accompanied by a rezone request for R-S PRUD zoning to develop a single family detached/attached residential subdivision with access from Weaver Lane. The recommended utility, infrastructure and development requirements for the annexation/rezone area are outlined in the attached Annexation Agreement.

Alternatives:

Alternatives to the First Motion: Alternatives are to 1) Adopt Resolution 16-03 approving the Annexation Agreement; 2) Adopt Resolution 16-03 approving the Annexation Agreement with modifications; or 3) Not adopt Resolution 16-03 denying the Annexation Agreement.

Alternatives to the Second Motion: Alternatives are to 1) Adopt Ordinance 16-10 approving the annexation based on consistency with the Annexation Plan; or 2) Not adopt Ordinance 16-10 denying the annexation request.

Alternatives to the Third Motion: Alternatives are 1) Adopt Ordinance 16-11 approving the rezone from A to R-S PRUD based on consistency with General Plan land use recommendations for this area of the City; or 2) Not adopt Ordinance 16-11 denying the rezone request.

Recommendation:

The Planning Commission reviewed this annexation and rezone request on February 23, 2016. There were no comments from the public regarding the annexation agreement, the annexation or the rezone. The Planning Commission unanimously recommended the Council adopt Resolution 16-03 approving the Annexation Agreement. The Planning Commission also recommended the Council adopt Ordinance 16-10 approving the annexation based on consistency with the Annexation Plan and that the Council adopt Ordinance 16-11 approving the rezone from A to R-S PRUD subject to the approved conceptual PRUD plan and based on consistency with General Plan lane use recommendations for this area of the City.

Staff supports the recommendation of the Planning Commission.

Item Number: 4.
Subject: Budget Discussion
Background: N/A
Alternatives: N/A
Recommendation: N/A

Item Number: 5.	
Subject:	
Mayor's Report	
Background:	
N/A	
1 1/11	
Alternatives:	
N/A	
IV/A	
Recommendation:	
N/A	